

Nevada Board for the Regulation of Liquefied Petroleum Gas

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NOTICE OF PUBLIC MEETING OF: THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

DATE: FRIDAY, MARCH 24, 2006

TIME: 9:00 A.M.

LOCATION: THE BOARD OFFICE (BOARD ROOM)

106 EAST ADAMS STREET

ROOM 215

CARSON CITY, NV 89706

1) Call to order

- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- 3) *Discussion and possible action on the approval of the agenda.
- 4) *Discussion and possible action on the approval/disapproval/changes of the minutes of the February 24, 2006 Board meeting.
- *Discussion and possible action on the presentation of the following applications to the Board members for consideration and/or approval:

No.	Class	Name	Supplier	Location
1	1B	Ferrellgas, LP	Ferrellgas	Las Vegas, NV
2	4	Wesco Gasses	Bi-State Propane	Sparks, NV
3	2B	WalMart Store #3847	AmeriGas	Mesquite, NV
4	2B	Smith's Food & Drug 334	Blue Rhino	Las Vegas, NV
5	2B	Fills	White Rose Propane	Las Vegas, NV
6	4	Boulder Basic Exxon Automotive ¹	Suburban Propane	Henderson, NV
7	5	Dyno Nobel Inc. ¹	N/A	Battle Mountain, NV
8	4	Rye Patch Travel Center, Inc. 1	AmeriGas	Lovelock, NV
9	4	Wendover KOA ¹	Utah LP-Gas	West Wendover, NV
10	4	Funny's ²	Haycock Petroleum	Las Vegas, NV
11	4	Valley View RV Park ²	Wells Propane	Elko, NV
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¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting

- 6) Public comments.
- 7) Industry report and comments.
- 8) Reports and/or comments from Board members.
- 9) Deputy Attorney General's report.
- 10) Chief Inspector's Report. (General report on office, budget, training, testing, investigations, vehicles, etc.)
- *Discussion and possible action on the review of the financial reports (profit and loss, budget, etc.), the oversight committee report, the movement of funds between the Boards existing and/or new accounts and other items related to the Boards finances.
- 12) **Discussion and possible action** on general changes to NRS 590.465 to 590.645, inclusive. Any desired changes will be submitted to the Legislative Counsel for inclusion in the 2007 Legislative session

- 13) *Discussion and possible action on the purchase of a data projector for the Boards training room.
- *Discussion and possible action on the review and possible approval of the following existing and/or new forms: Request to Approve an Educational Course, Qualified Person Application, Class 1, 2A or 3 License Application, Certificate of Competency (COC) Application, and Application for a Variance.
- 15) Review Consumer Complaints that staff and industry were unable to resolve.
- *Discussion of the following anonymous profiles of possible disciplinary action. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- 17) *Discussion and possible action on the Boards acceptance of alternate forms of payment (credit cards, debit cards, etc.)
- *Discussion and possible action on the Board and the Nevada Division of Environmental Protection (Department of Conservation and Natural Resources) coordinating their respective authorities governing LP-Gas facilities.
- *Discussion and possible action on the Boards review and possible acceptance of educational courses for the purpose of meeting the Continuing Education Unit (CEU) requirements set forth in NAC 590.100 to 590.687 and determine the number of CEU's that will be awarded for successful completion of the course.
- *Discussion and possible action on general changes to NAC 590.100 to 590.687, Inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- *Discussion and possible action on general changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- *Discussion and possible action on general changes to the Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 23) Chairman's request for items to be included on the next agenda.
- ***Discussion and possible action** on the approval of Board members' compensation, per diem and travel expenses.
- 25) *Adjourn.
- * Denotes items on which action may occur.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site - www.lpg.nv.gov, the Carson City Library, Carson City - Churchill County Library, Fallon - Las Vegas Library, Las Vegas - Douglas County Library, Minden, - Elko County Library, Elko-Goldfield Public Library, Goldfield - Eureka Branch Library, Eureka - Humboldt County Library, Winnemucca - Lincoln County Library, Pioche - Lyon County Library, Yerington, - Mineral County Library, Hawthorne- Tonopah Public Library, Tonopah - Pershing County Library, Lovelock - Storey County Library, Virginia City - Washoe County Library, Reno - White Pine County Library, Ely - Battle Mountain Branch Library, Battle Mountain

Please Note:

- 1. Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.
- 2. Under the <u>Public Comments</u> agenda item, members of the general public may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
- Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
- 4. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval.

 All companies involved with mediation hearings MUST have a representative available at the hearing!
- 5. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890.
- 6. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
- Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.